SCC eFile **2012 ANNUAL REPORT** 212503531 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 2/29/2012 1.) CORPORATION NAME: HSN, Inc. SCC ID NO: F1781477 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CORPORATION SERVICE COMPANY** CLASS AUTHORIZED Bank of America Center, 16th Floor COMMON 300,000,000 1111 East Main Street PREFER 25,000,000 **RICHMOND, VA 23219** PREFJR 100,000 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: DE 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1 HSN DR CITY/ST/ZIP: ST PETERSBURG, FL 33729-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: MINDY GROSSMAN TITLE: **PRESIDENT** ADDRESS: 1 HSN DR CITY/ST/ZIP/CO: ST PETERSBURG, FL 33729-X OFFICER DIRECTOR NAME: **GREGORY J HENCHEL** TITLE: EXEC VP/GC/SEC ADDRESS: 1 HSN DR CITY/ST/ZIP/CO: ST PETERSBURG, FL 33729-X OFFICER DIRECTOR NAME: JUDY SCHELMING TITLE: EXEC VP/CFO/T ADDRESS: 1 HSN DR CITY/ST/ZIP/CO: ST PETERSBURG, FL 33729-X OFFICER DIRECTOR NAME: MICHAEL ATTINELLA TITLE: SVP/CONT ASST T ADDRESS: 1 HSN DR CITY/ST/ZIP/CO: ST PETERSBURG, FL 33729-DIRECTOR OFFICER NAME: **GREGORY BLATT** TITLE: **DIRECTOR** 

C/O 1 HSN DRIVE

ST. PETERSBURG, FL 33729-

ADDRESS:

CITY/ST/ZIP/CO:

			OFFICER	X	DIRECTOR
NAME:	PATRICK BOUSQUET-CHAV	/ANN	JF		_
TITLE:	DIRECTOR				
ADDRESS:	C/O 1 HSN DRIVE				
CITY/ST/ZIP/CO:	ST. PETERSBURG, FL 33729	)-			
			OFFICER		DIRECTOR
NAME:	MOUATI BOYE		JOHNOLK	Х	DIRECTOR
TITLE:	MICHAEL BOYD				
ADDRESS:	DIRECTOR				
CITY/ST/ZIP/CO:	C/O 1 HSN DRIVE				
GITT/ST/ZIF/CO.	ST. PETERSBURG, FL 33729	<del>)-</del>	7	_	7
			OFFICER	Х	DIRECTOR
NAME:	WILLIAM COSTELLO				
TITLE:	DIRECTOR				
ADDRESS:	C/O 1 HSN DRIVE				
CITY/ST/ZIP/CO:	ST. PETERSBURG, FL 33729	)-			
			OFFICER	Х	DIRECTOR
NAME:	JAMES FOLLO				J
TITLE:	DIRECTOR				
ADDRESS:	C/O 1 HSN DRIVE				
CITY/ST/ZIP/CO:	ST. PETERSBURG, FL 33729	a_			
	01.1 E1EROBORO, 1 E 33728	<u>-                                    </u>	OFFICER		DIRECTOR
NIANAT.			JOFFICER	Χ	DIRECTOR
NAME:	STEPHANIE KUGELMAN				
TITLE:	DIRECTOR				
ADDRESS:	C/O 1 HSN DRIVE				
CITY/ST/ZIP/CO:	ST. PETERSBURG, FL 33729	9			7
			OFFICER	Х	DIRECTOR
NAME:	THOMAS MCINERNEY				
TITLE:	DIRECTOR				
ADDRESS:	C/O 1 HSN DRIVE				
CITY/ST/ZIP/CO:	ST. PETERSBURG, FL 33729	)-			
			OFFICER	Х	DIRECTOR
NAME:	JOHN MORSE				J
TITLE:	DIRECTOR				
ADDRESS:	C/O 1 HSN DRIVE				
CITY/ST/ZIP/CO:	ST. PETERSBURG, FL 33729	a_			
	01:1 E1EROBORO, 1 E 00120		OFFICER	T	DIRECTOR
NIANAT.			JOFFICER	Х	DIRECTOR
NAME:	ARTHUR C MARTINEZ				
TITLE:	DIRECTOR				
ADDRESS:	C/O 1 HSN DR				
CITY/ST/ZIP/CO:	ST PETERSBURG, FL 33729				7
		Х	OFFICER		DIRECTOR
NAME:	BILL BRAND				
TITLE:	EVP				
ADDRESS:	1 HSN DRIVE				
CITY/ST/ZIP/CO:	ST. PETERSBURG, FL 33729	)-			
	·	X	OFFICER		DIRECTOR
NAME:	JILL BRAFF	_^_	_		T
TITLE:	EVP				
ADDRESS:	1 HSN DRIVE				
CITY/ST/ZIP/CO:	ST. PETERSBURG, FL 33820	1			
	01.1 L1LN0DUNG, FL 000ZU	<i>,</i> -			

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER RUBEN EVP C/O 1 HSN DRIVE ST. PETERSBURG, FL 33729-	CER DIRECTOR				
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW SHELDON EVP 1 HSN DRIVE ST. PETERSBURG, FL 33729-	CER DIRECTOR				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ GREGORY J HENCHEL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GREGORY J HENCHEL, EXEC  VP/GC/SEC  PRINTED NAME AND CORPORATE TITLE	<u>1/26/2012</u> DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						